Trust Board Private Meeting July 2026

Boardroom, Trust Headquarters

Wednesday 8th July - 09:00h - 11:20h

NHS
The Royal Orthopaedic Hospital
NHS Foundation Trust

Notice of Trust Board Meeting in Public on Wednesday, 8 July 2026

The next meeting of the Royal Orthopaedic Hospital NHS Foundation Trust NHS Trust Board will take place on Wednesday, 8 July 2026, in the Boardroom, Trust HQ commencing at **09:00.**

Members of the public and press are welcome to attend. The agenda for the public part of the meeting is available on the website.

Questions for the Board should be received by the Corporate Services Manager no later than 24hrs prior to the meeting, by post or e-mail, to Tammy Ferris, at the Management Offices or via email to: tammy.ferris@nhs.net



Simon Page
Chair

The Royal Orthopaedic Hospital NHS Foundation Trust

AGENDA
TRUST BOARD PUBLIC

Venue Boardroom, Trust Headquarters **Date** 8 July 2026: 09:00h – 11:20h

Members attending

Mr Simon Page	Chair	(SP)	
Ms Simone Jordan	Vice Chair & Senior Independent Director	(SJ)	
Mrs Gianjeet Hunjan	Non Executive Director	(GH)	
Ms Ayodele Ajose	Non Executive Director	(AA)	
Mrs Jenny Belza	Non Executive Director	(JB)	
Miss Jan Teo	Non Executive Director	(JT)	
Mr Curig Johnston	Associate Non Executive Director	(CJ)	[Non Voting]
Mr Mathew Revell	Chief Medical Officer	(MR)	
Mrs Nikki Brockie	Chief Nursing Officer	(NB)	
Mrs Sharon Malhi	Chief People Officer	(SM)	
Mr Simon Grainger-Lloyd	Chief Governance Officer	(SGL)	
Mrs Rebecca Lloyd	Chief Strategy Officer	(RL)	[Non Voting]

In attendance

Ms Sharon Latham	Head of Patient Experience	(SL)	[Item 1]
Mr Nas Uddin	Acting Deputy Chief Operating Officer	(NU)	
Mrs Alexandra Gilder	Deputy Director of Finance	(AGi)	
Mrs Tammy Ferris	Corporate Services Manager	(TF)	[Secretariat]

TIME	ITEM	TITLE	PAPER	LEAD
		IN PUBLIC SESSION		
09:00	1	Patient Lived Experience	Presentation	SL
09:20	2	Apologies: Steve Washbourne, Ian Reckless, Michelle Hubbard	Verbal	Chair
	3	Declarations of Interest	ROHTB (7/26) 001	Chair
	4	Minutes of Board Meeting held in Public on 3rd June 2026: *for approval*	ROHTB (6/26) 019	Chair
	5	Actions from previous meetings in public: *for assurance*	ROHTB (6/26) 019 (a)	SGL
	6	Questions from members of the public	Verbal	Chair
09:30	7	Chair's and Chief Executive's update: *for information and assurance*	ROHTB (7/26) 002 ROHTB (7/26) 002 (a)	MR/SP
09:50	8	Officers' report: *for assurance*	ROHTB (7/26) 003 ROHTB (7/26) 003 (a)	AGi